



North Babylon UFSD School Board Agenda

August 22, 2013
8:00 PM
High School Auditorium

Type of Meeting

Regular Business Meeting Of The Board Of Education

Board of Education

Attendees:

Ms. Meyerson, Mr. Levanti, Mrs. Ferguson, Mrs. Jacullo, Mrs. Leun, Mrs. McNamee & Mrs. Rowland

Central Office Administration

Mrs. Patricia Godek, Superintendent
Mr. Salvatore Carambia, Assistant Superintendent for Business
Dr. Judith Marino, Assistant Superintendent for Educational Services
Mr. John Felicciardi, Chief District Administrator for Special Education
Mr. Gary Steffanetta, Esq.
Mrs. Nancy Hark, Esq.

Minutes Kept By:

Mrs. Erin Aristy, District Clerk



North Babylon UFSD School Board Agenda

August 22, 2013

8:00 PM

High School Auditorium

Call To Order

Executive Session- 7:00 PM

Tab 1

It is anticipated that upon a majority vote of the total membership of the Board, a motion to meet in Executive Session to discuss specific collective bargaining and/ or personnel issues in accordance with Open Meeting Law will be considered. Following the Executive Session the Board will reconvene in the Robert Moses Middle School Auditorium at approximately 8:00 PM.

Pledge of Allegiance

Roll Call

District Clerk

Approval of Minutes of the Board of Education

Tab 2

Minutes Submitted: Reorganization Meeting, July 11, 2013 and Regular Business Meeting, July 11, 2013.

Superintendent's Report

Mrs. Godek

➤ **Summer Updates**

Public Participation

This section gives the Board of Education the opportunity to recognize residents who wish to raise a question or make a brief statement on agenda items only. The time available will **be limited to five (5) minutes** for each comment or question.

Policy

In accordance with Board Policy Formulation, Adoption and Amendment of Policies, a majority vote of the entire Board at two successive regular meetings is required to adopt, change or repeal a policy:

A. Recommend the Board approve the following policies presented for a First (1st) Reading: Tab 3

1. 5672 Information Security Breach and Notification
2. 5682 Cardiac Automated External Defibrillators (AEDs) in Public School Facilities
3. 6130 R. & F. Evaluation of Professional Staff- *as amended*
4. 7130 Identification of Homeless Students
5. 7210 Student Evaluation- *as amended*
6. 7320 Alcohol, tobacco, Drugs and Other Substances (Students)- *as amended*
7. 3280 Request for Building Use – *as amended*

B. Recommend the Board approve the following policies presented for a Second (2nd) Reading and Adoption:

None At This Time

Personnel

Tabs 4&5

Resignations, Terminations & Leaves of Absence: The Superintendent of Schools recommends the Board of Education approve the resignations, terminations, leaves of absence, and/or position abolitions in accordance with applicable provision of Education Law and Civil Service Law, as cited in Schedules I and IA.

Appointments, Tenure & Salary Changes: The Superintendent of Schools recommends the Board of Education approve the employment appointments, tenure appointments, and salary changes, in accordance with applicable provision of Education Law and Civil Service Law, as cited in Schedules II and IIA.

Financial Matters

Tab 6

1. Recommend the Board accept the Revenue Reports for period ending June 30, 2013 for funds A,C& F.
2. Recommend the Board accept the Appropriation Status Report for period ending June 30, 2013 for funds A,C & F.
3. Recommend the Board accept the Trial Balances for period ending June 30, 2013 for funds A, C, F, H5, SA, TA & TE
4. Recommend the Board accept the Register of Bills as follows:

General Fund	\$ 3,759,191.77
Cafeteria	\$ 5,409.99
Special Aid	\$ 3,309.99
Capital	\$ 46,195.06
5. Recommend the Board accept the Treasurer's Report for period ending June, 2013.
6. Recommend the Board accept the Budget Transfers for amounts over \$5,000.
7. Recommend the Board accept the Student Activity Report for the month of June, 2013.

New Business - Consent Agenda Omnibus Motion Items: Letters a-n (o & p separate items)

a. CSE and CPSE Placement Actions:

Tab 7

1. Recommend the Board accept the CSE Placement Actions – Annual Review for the following recommendations dated: July 3, 2013 and August 15, 2013

b. Obsolete Equipment:

Tab 8

WHEREAS, equipment is not working or compatible with our current network and books are outdated, now be it resolved the following equipment/ books be declared as surplus and that such equipment/ books be discarded in the most appropriate manner:

1. Kiln located in the High School Art Room (Room 436)
2. 1989 International Bus vin# 1HVLPZWL6KH641568
3. Banner American Laminator located in the Media Center at the High School- Tag# 104336

c. Building Use Requests:

Tab 9

Recommend the Board approve the following Building Use Request(s):

1. Boy Scout Troop #399 requests the use of the Marion G. Vedder Bus Circle for a car wash on the following dates: September 14, 2013 and May 10, 2014.

d. Contract(s)/ Tuition & Service Agreements for the 2013-14 school year:

Tab 10

- | | | |
|-----------------------------------|--|-------------------------------|
| 1. St. James Tutoring | 13. South Shore Speech (2012-2013) | |
| 2. Syosset Home Tutoring | 14. Lindenhurst (2011-2012 <i>attached note from Lindenhurst</i>) | |
| 3. Islip Tutoring | 15. ACLD | |
| 4. Christopher Garofalo | 16. Diane Ashley | |
| 5. PBS Consulting & Psychological | 17. Heather Cetina | |
| 6. Gayle E. Kligman | 18. New York Therapy | |
| 7. DDI | 19. Achieve Beyond | |
| 8. Invo Healthcare Associates | 20. Kids In Action | |
| 9. Henry Viscardi School | 21. Home Care for Children | |
| 10. Cleary School for the Deaf | 22. ACCESS 7 | |
| 11. UCP | 23. Hope for Youth | |
| 12. LI Stuttering & Speech | 24. All About Kids | 25. Marie Pierre-Jacques, PRN |

e. Health Service Contracts

Recommend the Board approve the following Health Service Contracts for the 2012-2013 school year:

NONE AT THIS TIME

f. Field Trip(s)

Tab 11

Recommend the Board approve the following Field Trip(s) for the 2013-2014 school year:

1. Boys Cross Country Team to compete in the Queensbury Adirondack Cross Country Classic on Friday, September 20, 2013 and Saturday, September 21, 2013 as further described in the attached memo.

g. Fitzharris & Company

Tab 12

RESOLVED, the Board hereby rescinds the approval of the contract with Fitzharris that was approved on July 11, 2013 and hereby approve the revised contract with Fitzharris & Company as amended as further described in the attached agreement.

h. Fitzgerald's Driving School, Inc.

Tab 13

Recommend the Board approve the agreement with Fitzgerald's Driving School for the 2013-2014 school year.

Title Appointed Officials	Name	SS# last 4	Standard Work Day (Hrs/ Day)	Term Begins	Participates in Employee Time Keeping System
District Treasurer	Irene Rosener	xxxx	7	7/1/12	Y
* District Clerk	Erin Aristy	xxxx	5	7/1/12	Y
Deputy District Clerk	Patricia Marcus	xxxx	7	7/1/12	Y
Deputy Treasurer	Mary Kearney	xxxx	7	7/1/12	Y
* The District Clerk works 25 hours per week over 5 days, using the seven hour standard work day which includes all evening meetings held by the Board of Education for a full-time status*					

Reports from Sub Committees of the Board

1. **Audit Committee**- None to Report.
2. **Building Inspection Committee**- Met on August 14, 2013 to discuss summer projects.
3. **Policy Committee**- Met on July 31, 2013 and August 8, 2013- Finalizing polices that are under review by the attorney along with revising and updating policies as necessary.
4. **Legislative Action Committee**- None to Report

Public Participation

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Executive Session (if necessary)

Meeting Adjourned